

Warm Springs Funding Summit

Tuesday, September 24, 2019

Fire Management Conference Room

[[HYPERLINK](https://www.google.com/maps/place/Warm+Springs+Indian+Agency+Fire/@44.7761536,-121.2552954,15z/data=!4m5!3m4!1s0x54bef3a68222af55:0xad81a95382251388!8m2!3d44.7789621!4d-121.2479898)]

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Conference Phone Line:

Facilitator: Se-ah-dom Edmo, MRG Foundation
 Notetaker:

TIME	AGENDA ITEM	PRESENTER
9:00 – 9:10	Welcome	Tribal Representative
9:10 – 9:30	Updates Since June Meeting: <ul style="list-style-type: none"> • Water System Improvements • Other Successes 	Tribal Representative
9:30 – 9:40	Introductions Name, Organization and Role	All
9:40 – 10:00	Review Agenda and Objectives Reflections on Pre-Questionnaire <ul style="list-style-type: none"> • Key Takeaways 	Facilitator
10:00 – 10:45	Leadership Remarks	Tribal Council Representatives Jeff McMorris, HUD Dan Opalski, EPA Bryan Mercier, BIA Craig Haugland, IHS John Huffman, USDA-RD Representative Daniel Bonham, OR District 59

		Annette Liebe, Oregon Governor's Office
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10:45 – 11:00	BREAK	
11:00 – 11:30	Sub-Committee Report Outs 5-minutes each <ul style="list-style-type: none"> • Funding Secured • Funding Options • Obstacles 	Bruce Irwin, Drinking Water Annette Liebe, Wastewater Greg Svelund, Landfill Sarah Lindsley, Housing Wenona Wilson, Sustainability
11:30 - 12:30	Group Discussion and Action Planning <ul style="list-style-type: none"> • What are the barriers that we need to work together to remove? • Where is Tribal Council direction needed? 	All
12:30 - 1:00	Break and Retrieve Your Lunch <i>Lunch (chicken teriyaki bowl) is available from ReUse It for \$4.99 small or \$7.99 large. All lunch orders will need to be placed directly with ReUse It at 541-553-2536 by Monday, September 23 by noon.</i>	All
1:00 – 1:45	Subcommittee Meetings Questions to Discuss: <ul style="list-style-type: none"> • Given what we've heard today, do you have new recommendations? • What direction is needed from the tribe? • What would you like to put forward for consideration for the Agreements and Next Steps discussion? 	All
1:45 – 2:45	Group Discussion: Agreements and Next Steps	All

2:45 – 3:00	Closing	Tribal Representative
3:00 – 5:00	Tour	Led by WSHA